

## **Spring Brook Watershed Lake Management District Agenda**

**Monday, August 3, 2009 7:00 PM meeting at the Mukwonago Town Hall W.320 S.8315 Beulah Rd., Mukwonago, WI.**

### **Order of Business:**

**Call to order, Pledge of Allegiance, Announcements, Correspondence and Open Forum:**  
Chairman Doug Kincaid

### **Items for Discussion and Action by the Board:**

#### **Secretary's Report: Karen**

- June 29, 2009 Minutes
- Correspondence: Insurance, Spring Lake problems & Ordinance

#### **Treasurer's Report: Mike**

- Review and approve bills to be paid
- Audit Committee Report from Bethany McLain and Pat Nowakowski

### **Watershed & Lake levels. Dam and Beaver up-date:**

#### **Annual Meeting Preparation: (Refer to Wisconsin State Statute Chapter 33 – Annual Meetings)**

- Date, Time, Place, Food
- 2010 Annual Budget Proposal to be presented for Annual Meeting Approval
- Annual Meeting Agenda
- The Annual Meeting mailing to all District Members should include the Meeting Agenda, 2010 proposed budget, 2008 Annual Meeting Minutes including the approved budget for 2009. The 2008 and first 6 months of 2009 budget audit report may be mailed or handed out at the Annual Meeting.

### **Date for next meeting and agenda items:**

#### **Adjournment:**

Doug Kincaid, Chairman

If you need assistance accessing this meeting or have questions contact Doug Kincaid at (262) 370-4323 or Karen McNelly at (262) 392-2740.

Posted July 29, 2009 with Waukesha County [countyclerk@waukeshacounty.gov](mailto:countyclerk@waukeshacounty.gov) (includes the Milwaukee Journal/Sentinel and Waukesha Freeman). The Mukwonago Chief's "Upcoming Meeting." The Mukwonago Town Hall & website. Duane Grimm Waukesha County Parks Director, Heidi Bunk DNR Lakes Specialist and Jeff Thornton, SEWRPC Principal Planner & Lakes and all residence of the District by Karen McNelly, Secretary.